



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES
Meeting Date: February 9, 2022**

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**
ARLENE D. COLVIN ESQ, VICE PRESIDENT ~ **ABSENT**
ANGELA LOCKETT ESQ, MEMBER ~ **PRESENT**
MARIANETTA L. BARBER, CLERK

Motion to amend agenda under 5 d) Finance

MINUTES

APPROVAL OF MEETING MINUTES

February 4, 2021

– **Adopted & Approved**

A. Lockett - Yes

T. McCain – Yes

CLAIMS

Approval of Claims to be paid on January 28, 2022

○ 110-1 – GENERAL FUND		\$184,673.50
○ 220-1 – MOTOR VEHICLE H	\$15,381.12	
○ 220-2 – LOCAL ROADS & S	\$166,688.19	
○ 2221-1 – PARK ATHLETICS	\$1,440.00	
○ 249-3 – INFANT MORTALITY	\$6,080.00	
○ 252-8 – DOIT NON-REVERT	\$709.36	
○ 331-9 – FIRE CAP EQUIPMENT	\$1,081.21	
○ 890-3 – WCI/UCI BENEFIT	\$86,516.19	
SPECIAL REVENUE		\$277,896.07
○ 221-5 – AMBULANCE NON-R	\$73.95	
○ 224-0 – PUBLIC SFTY INCOME TAX	\$38,130.90	

TOTAL CLAIMS TO BE PAID \$500,774.42

– **Approved**

A. Lockett – Yes

T. McCain – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

Contract with G.E. Marshall, Inc. to provide Snow Plow Services to the City of Gary for the Winter Season. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$18,291.00.

– **Approved**

A. Lockett – Yes

T. McCain – Yes

Contract with Robinson Engineering to provide general engineering services for the City of Gary. The term of the contract is from January 1, 2022 until December 31, 2022. Contractor shall be paid an amount not to exceed \$90,000.00.

– **Approved**

A. Lockett – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Contract with Christine Gooden-Williams to serve as a Youth Outreach Facilitator for the Safe and Thriving Communities Program. The term of the Contract is from February 7, 2022 until October 1, 2022. Contract shall be paid an amount not to exceed \$11,000.00

– **Deferred**

A. Lockett – Yes

T. McCain – Yes

Contract with Consuelo Rodriguez-Taslim to serve as a Youth Outreach Specialist for the Safe and Thriving Communities Program. The term of the Contract is from January 1, 2022 until September 30, 2022. Contract shall be paid an amount not to exceed \$19,440.00.

– **Approved**

A. Colvin - Yes

T. McCain – Yes

CORRESPONDENCE FROM THE HUMAN RESOURCES DEPARTMENT

Contract with Underwriters Safety & Claims, Inc. to provide Third Party Administration Services for the City of Gary's Worker's Compensation Plan. The term of the Contract is from January 1, 2022 until December 31, 2022. Contract shall be paid an amount not to exceed \$40,365.00.

– **Approved**

A. Lockett – Yes

T. McCain – Yes

CORRESPONDENCE FROM THE FINANCE DEPARTMENT

Contract with Positive Image Consulting, LLC to coordinate, plan, and implement special events and projects for the City of Gary. The term of the Contract is from December 20, 2021 until December 31, 2022. Contract shall be paid an amount not to exceed \$65,000.00.

– Approved

A. Lockett – Yes

T. McCain – Yes

Contract Ratification with Cender & Company, LLC d/b/a Cender| Dalton Municipal Advisors to provide accounting and consulting services to the City of Gary Finance Department. The term of the contract is from January 1, 2022 until December 31, 2022. Contractor shall be paid an amount not to exceed \$150,000.00.

– Approved

A. Lockett – Yes

T. McCain – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ Board President McCain reported that according to Police Chief Brian Evans, Sgt William Fazekas is in stable condition and recovering well. Well wishes from the Mayor and the entire City of Gary was extended.

APPROVED and ADOPTED on February 16, 2022.



Trent A. McCain, President



Arlene D. Colvin, Vice President



Angela Lockett, Member

